

**COMBINED DECLARATION AND POWER OF
ATTORNEY**

ATTORNEY DOCKET #:
C-2952

I declare: that my residence and citizenship are as stated below next to my name; that I believe I am the original, first, and sole inventor (if only I am named below) or joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought in the specification entitled:

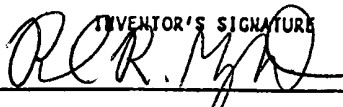

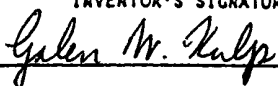
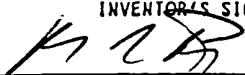
HYDROGEN PASSIVATION SHUT DOWN SYSTEM FOR A FUEL CELL POWER PLANT
the specification of which is attached hereto,
Filed as U.S. Application Serial No.

that I have reviewed and understand the contents of the above-identified specification, including the claims; that I acknowledge the duty to disclose the Patent and Trademark Office all information known to me to be material to patentability as defined in 37 C.F.R. §1.56; that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

I appoint the following attorney(s) and/or agent(s) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Malcolm J. Chisholm, Jr.	(Registration No. 33,665)
Robert H. Kelly	(Registration No. 28,916)
Henry T. Crenshaw	(Registration No. 37,805)

Direct All Correspondence to: Malcolm J. Chisholm, Jr.
P.O. Box 278, 220 Main Street
Lee, MA 01238
Tel. 413-243-0551; Fax 413-243-0552

FULL NAME OF SOLE FIRST INVENTOR PAUL R. MARGIOTT	INVENTOR'S SIGNATURE 	DATE 7/16/03
RESIDENCE AND POST OFFICE ADDRESS 32 Sele Drive, South Sindsor, CT 06074		CITIZENSHIP U.S.A.
FULL NAME OF SECOND JOINT INVENTOR (IF ANY) FRANCIS R. PRELI, Jr.	INVENTOR'S SIGNATURE 	DATE 7/21/03
RESIDENCE AND POST OFFICE ADDRESS 1 Riverside Drive, Cromwell, CT 06416		CITIZENSHIP U.S.A.
FULL NAME OF THIRD JOINT INVENTOR (IF ANY) GALEN W. KULP	INVENTOR'S SIGNATURE 	DATE 7/14/03
RESIDENCE AND POST OFFICE ADDRESS 275 South Street, Apt. 6C, Vernon, CT 06066		CITIZENSHIP U.S.A.
FULL NAME OF FOURTH JOINT INVENTOR (IF ANY) MICHAEL L. PERRY	INVENTOR'S SIGNATURE 	DATE 2003.07.14
RESIDENCE AND POST OFFICE ADDRESS 131 Bluff Point Road, South Glastonbury, CT 06073		CITIZENSHIP U.S.A.

FULL NAME OF FIFTH JOINT INVENTOR (IF ANY) CARL A. REISER	INVENTOR'S SIGNATURE <i>Carl A. Reiser</i>	DATE 7/15/03
RESIDENCE AND POST OFFICE ADDRESS 25 Orchard Street, Stonington, CT 06378		CITIZENSHIP U.S.A.
FULL NAME OF SIXTH INVENTOR (IF ANY) RYAN J. BALLIET	INVENTOR'S SIGNATURE <i>Ryan J. Balliet</i>	DATE 2003.07.10
RESIDENCE AND POST OFFICE ADDRESS 1248 Farmington Ave., No. A23, West Hartford, CT 06107		CITIZENSHIP U.S.A.
FULL NAME OF SEVENTH JOINT INVENTOR (IF ANY)	INVENTOR'S SIGNATURE	DATE
RESIDENCE AND POST OFFICE ADDRESS		CITIZENSHIP
FULL NAME OF EIGHTH JOINT INVENTOR (IF ANY)	INVENTOR'S SIGNATURE	DATE
RESIDENCE AND POST OFFICE ADDRESS		CITIZENSHIP
FULL NAME OF NINTH JOINT INVENTOR (IF ANY)	INVENTOR'S SIGNATURE	DATE
RESIDENCE AND POST OFFICE ADDRESS		CITIZENSHIP
FULL NAME OF TENTH JOINT INVENTOR (IF ANY)	INVENTOR'S SIGNATURE	DATE
RESIDENCE AND POST OFFICE ADDRESS		CITIZENSHIP